

AGN. NO. \_\_\_\_\_

MOTION BY SUPERVISOR YVONNE B. BURKE

AUGUST 21, 2007

**AMENDMENT TO ITEM 1H**

I would like to amend my motion to reflect the most recent status of our communications with HUD:

Since we have not received confirmation of HUD's acceptance of the Addendum language, I recommend that we remove the Addendum from the Corrective Action Plan and continue negotiating appropriate language with HUD through a separate legal instrument.

4. Direct the Executive Director to report back to the Board in one week with a status report regarding the Housing Authority's negotiations with HUD of the language to clarify the role of the advisor.

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YBB:JO (amendment to item 1-H 082107)

**MOTION**

MOLINA	_____
BURKE	_____
KNABE	_____
ANTONOVICH	_____
YAROSLAVSKY	_____